



**McMaster Students Union Incorporated Meeting  
Sunday, June 9, 2024 at 12:00pm – SRA 24D  
Remote Meeting, Microsoft Teams**

**Called to order at 1:08pm**

**Call of The Roll**

**Present:** Arora, Batusic, Begun, Black, Dodd, El-Kadi, Hobbs, Hu, Khan, Mahmoud, McKay, McLean, Modi, Newman, Olejarz, Pickering, Rahman, Schaub, Sogaokar, Sweeney, Wang

**Absence Excused:** Abbott (LOA), Bolca (LOA), Jeyakumar (LOA), Long (LOA), Qannam (LOA)

**Absent:** Chan

**Late:**

**Others Present:** V. Scott (Recording Secretary), A. Samuels (MSU Speaker)

**Chair:** J. Popovic

**1. Approve the minutes of Corporate Meetings 23B – April 16, 2023, and 23E – July 23, 2023**

**Moved** by Mahmoud, **seconded** by Hu that the Full Members of the Corporation adopt the minutes from Corporate Meetings 23B – April 16, 2023, and 23E – July 23, 2023, as circulated.

**In Favour: 19 Opposed: 0 Abstentions: 0  
Motion Passes**

**2. Approve the 2024-2025 Operating Budget**

**Moved** by Sweeney, **seconded** by Hobbs that the Full Members of the Corporation approve the 2024-2025 Operating Budget, as circulated and presented.

- Sweeney went over the budgets with the Full Members and stated that this budget was done with consultations for over two months. They explained that they had spoken to everyone about the process and hoped that it would get settled today.
- Hobb appreciated the work put into the budget by the previous and current Vice-Presidents (Finance).

**Vote on Motion**

**In Favour: 22 Opposed: 0 Abstentions: 0  
Motion Passes**

**3. Approve the allocation of items from the 2024-2025 Capital Budget**

**Moved** by Sweeney, **seconded** by El-Kadi that the Full Members of the Corporation approve the allocation of the capital requests in the 2024-2025 Capital Budget, as circulated.

- Sweeney stated that this was similar to the previous budget, but for capital expenditures. Sweeney went over the budget with the Full Members.

**Vote on Motion**

**In Favour: 22 Opposed: 0 Abstentions: 0**  
**Motion Passes**

**4. Approve the expenditure of items from the 2024-2025 Capital Budget**

**Moved** by Sweeney, **seconded** by Mahmoud that the Full Members of the Corporation approve the expenditure of the capital requests in the 2024-2025 Capital Budget, as circulated.

**In Favour: 22 Opposed: 0 Abstentions: 0**  
**Motion Passes**

**5. Confirm election of the Directors (4) of the Corporation for 2024-2025**

**Moved** by Hu, **seconded** by Black that the Full Members of the Corporation confirm the election of Jovan Popovic, Adam F. El-Kadi, Declan Sweeney, and Maya Hobbs as Directors of the Corporation for 2024-2025.

- Hu congratulated the Directors and hoped that they would do a good job with the upcoming year.

**Vote on Motion**

**In Favour: 22 Opposed: 0 Abstentions: 0**  
**Motion Passes**

**6. Confirm election of the Officers of the Corporation for 2024-2025;**

- a. President**
- b. Vice-President (Administration)**
- c. Vice-President (Finance)**
- d. Vice-President (Education)**

**Moved** by Newman, **seconded** by Arora that the Full Members of the Corporation confirm the election of officers as follows for 2024-2025: Jovan Popovic as President, Adam F. El-Kadi as Vice-President (Administration), Declan Sweeney as Vice-President (Finance), and Maya Hobbs as Vice-President (Education).

- Newman exclaimed, "Let's Do This!".
- Arora congratulated the Directors.

**Vote on Motion**

**In Favour: 22 Opposed: 0 Abstentions: 0  
Motion Passes**

**7. Appoint the Secretary for the Corporation for 2024-2025**

**Moved** by Mahmoud, **seconded** by Rahman that the Full members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2024-2025.

**In Favour: 21 Opposed: 0 Abstentions: 0  
Motion Passes**

**8. Appoint the auditors for the Corporation for 2024-2025**

**Moved** by Sweeney, **seconded** by Hu that the Full Members of the Corporation approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2024-2025.

- Sweeney stated that KPMG had been conducting the MSU's audits for a while now and they were trusted partners. They felt that it was best to continue with the partnership.

**Vote on Motion**

**In Favour: 22 Opposed: 0 Abstentions: 0  
Motion Passes**

**9. Delegate setting of remuneration of auditors**

**Moved** by Mahmoud, **seconded** by McLean that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.

**In Favour: 21 Opposed: 0 Abstentions: 0  
Motion Passes**

**10. Adjournment**

**Moved** by Hu, **seconded** by Modi that the meeting of the Full Members of MSU Incorporated be adjourned.

**Motion Passes by General Consent**

**Adjourned at 1:28pm**

/vs